JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA SEPTEMBER 24, 2013

- 1) <u>Call to Order</u> (Silence Cell Phones and Pagers)
- 2) Pledge of Allegiance
- 3) Roll Call and Quorum
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) Ralph Davis Helen Landman

4) Old Business

a) Official JHS Sunset Review document mailed and E-Mailed 09/12/13. Copy E-Mailed to Sponsor Group same day. Copy provided for Pat Fauble.

5) New Business -* = Action Item

- a) *Sponsor Group commendation for Breceda Snake Statue installers. Commendation to 24 donors, foreman Mark Ostrander, Bill Pape, Walker B., installation team, party coordinators Danielle and Cherry, fund raiser Sonya and the entire town.
- b) Upcoming chairman vacation and need for Ralph to prepare 09/24 Draft Minutes and E-Mail to Board. Helen to prepare, post at post office and library and E-Mail October agenda and also conduct October meeting. Ralph please E-mail Board and Cook copies of approved 09/24 final meeting minutes.
- c) *Review and finalization of Group comments to Fire Safe Council CWPP plan.

6) Correspondence

7) Revitalization Updates and Reports

- a) D Cook Grant status, Centennial status, mural status
- b) D Cook Mural plans and status
- c) H Cook -
- d) Other

8) Community Service Updates

- a) Border Patrol, Jason Bush
- b) Sheriff
- c) Fire Safety Council
- d) SDG&E

9) Presentations from the floor (Non agenda items)

10) Next Meeting – October 22, 2013 : Helen Landman presiding